

**GREENHORN CREEK COMMUNITY SERVICES DISTRICT**  
of the Board of Directors Meeting

**Special Meeting Agenda**  
**Thursday, February 27, 2014**  
**6:00 p.m. – Greenhorn Fire Station**

**Note: This special meeting was called in order to discuss the items listed on this Agenda only.**

1. **Roll Call**
2. **Approval of Minutes**
  - a. Minutes of January 17, 2014
3. **Public Comment Opportunity**

Any member of the public may address the Board on matters that are within the jurisdiction of the Board. **The Board is not allowed to comment or respond to public comments per the Brown Act.** If you are addressing the Board regarding a matter listed on the agenda, you are requested to hold your comments until the Board takes up that matter. Please limit your comments to three minutes or less.
4. **Board Comment and Reports**
5. **Finance Report**
  - a. Review monthly financial reports.
  - b. Discussion and direction to staff regarding policies for overdue accounts..
6. **Water Department**
  - a. Update on Water systems.
  - b. Discussion of current water policy and possible acceptance.
  - c. Discussion of Water Rate Study with Meters—Place Holder
  - d. Web page subscription—decision
  - e. Drought Awareness—Discussion and possible action
  - f. Discussion of contract modifications to staff contracts—possible action
7. **Fire Department**
  - a. Update on Fire Department Activity
  - b. Discussion and direction and/or update to staff regarding updates to fire fuels ordinance and possible acceptance.
  - c. Fire Safe Council update.
  - d. Firewise Community update
  - e. Fire Chief position update
  - f. Property Inventory
8. **Road Department**
  - a. Any Close out business as needed to close it out
9. **Adjournment**